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Sentence

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

-----x

3 UNITED STATES OF AMERICA,

New York, N.Y.

4 v.

14 Cr. 0130 (LAP)

5 ALLEN WILLIAMS,

6 Defendant.

7 -----x

8 March 18, 2015

9 3:06 p.m.

10 Before:

11 HON. LORETTA A. PRESKA,

12 District Judge

13 APPEARANCES

14 PREET BHARARA

15 United States Attorney for the
16 Southern District of New York

17 BY: RICHARD COOPER

Assistant United States Attorney

18 MARK DeMARCO

19 Attorney for Defendant

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1 THE COURT: Good afternoon, ladies and gentlemen.
2 Won't you be seated.

3 United States against Allen Williams. Is the
4 government ready?

5 MR. COOPER: Yes. Good afternoon, your Honor.
6 Richard Cooper for the government.

7 THE COURT: Good afternoon.

8 And is the defense ready?

9 MR. DeMARCO: Yes, your Honor. Mark DeMarco for
10 Mr. Williams. Good afternoon.

11 THE COURT: Good afternoon, Mr. DeMarco.

12 In reviewing the file, there seemed to have been --
13 there was a request some time ago for new counsel and
14 Mr. DeMarco was appointed.

15 MR. DeMARCO: That's right.

16 THE COURT: I just want to be sure that Mr. Williams
17 is happy with his counsel.

18 THE DEFENDANT: Yes, ma'am.

19 THE COURT: Thank you, sir.

20 Counsel, there seems to be a disagreement with respect
21 to paragraph 59. That is the specific offense characteristic
22 of the bodily injury. How would you like to proceed on that,
23 counsel?

24 MR. COOPER: Your Honor, with respect to that
25 paragraph and the bodily injury that resulted from this

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1 August 3rd robbery in Richmond, in the parties' plea agreement
2 we had agreed that the two-level enhancement for bodily injury
3 was appropriate. In reviewing the PSR after Mr. DeMarco's
4 letter, it appears that what Probation did was not include that
5 two-level enhancement, but then on the bottom line, when they
6 got to the end, they came to the same result that we did
7 through an arithmetical error on Probation's part.

8 THE COURT: So what is it you would like to do?

9 MR. COOPER: Right. So our request would be to have
10 the two-level enhancement applied and for paragraph 59 to be
11 amended. I believe that there is no objection from the defense
12 given that that was stipulated to in the plea agreement. In
13 effect, your Honor, that would not affect the remaining
14 guidelines calculations after paragraph 59 of the PSR.

15 THE COURT: Well, if we add plus two at paragraph 59,
16 when we get to 64, it will go up, right?

17 MR. COOPER: Yes, your Honor.

18 THE COURT: That should be 28.

19 MR. COOPER: Right. And then in paragraph 85, which
20 lists the multiple counts.

21 THE COURT: Yes.

22 MR. COOPER: Under group number 2, the adjusted
23 offense levels would be 28.

24 THE COURT: All right. And so then paragraph 86 would
25 be?

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1 MR. COOPER: Paragraph 86 is correct as is.

2 THE COURT: OK. Mr. DeMarco, do you agree?

3 MR. DeMARCO: I agree with the calculations, your
4 Honor. I just want to -- we did agree in the plea agreement to
5 the two-level enhancement for physical injury or bodily harm to
6 one of the victims.

7 THE COURT: Yes, sir.

8 MR. DeMARCO: That was based on representations made
9 to us by the government. Probation -- your Honor, if there was
10 physical injury, we consent to the stipulation to the two-level
11 enhancement, and if the government is representing that there
12 was, as they have up until this point, we will agree -- we will
13 abide by our agreement as well.

14 THE COURT: And as I read the PSR, the guidelines'
15 range, as a result of the PSR calculation, is the same as the
16 guidelines' range resulting from the plea agreement.

17 MR. DeMARCO: Yes. With the error that was pointed
18 out to the Court by Mr. Cooper, yes.

19 THE COURT: OK.

20 MR. DeMARCO: Does that make sense, Judge?

21 THE COURT: I think so. Is there anything else you
22 want to say about the guidelines' calculation in the PSR?

23 MR. DeMARCO: No.

24 THE COURT: All right. Mr. DeMarco, have you had
25 adequate time to review the PSR with Mr. Williams?

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MR. DeMARCO: I have, your Honor.

THE COURT: And is there any reason it should not be made part of the record?

MR. DeMARCO: Well, Judge, I believe your Honor asked if there was any objections to the final calculation, and there are none and I stand by that. However, there is an objection to paragraphs 72 through 78 of the PSR.

THE COURT: Yes, sir.

MR. DeMARCO: Those are on page 11 and 12 of the PSR.

THE COURT: OK.

MR. DeMARCO: Those are for a robbery that took place on January 19, 2014, in Cranford, New Jersey.

THE COURT: All right.

MR. DeMARCO: Now, if the government wishes for the defense to abide by the plea agreement, we're going to ask the government to do the same. Mr. Williams did not plead guilty to that crime. In fact, Mr. Williams knew nothing of that crime until after he was arrested, when he was informed by the arresting agents about that crime. He had no knowledge of it. He took no part in it. He did loan his car to a co-conspirator but not aware that the car would be used to commit this January 19, 2014 robbery. It was loaned to a co-conspirator but Mr. Williams knew nothing of this robbery. He took no part in it. And it's our position that it shouldn't be contained within this report. It doesn't change the guideline

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1 calculation but it makes the report, I believe, inaccurate.

2 THE COURT: Well, how would it not change the
3 guideline calculation? I mean, are you saying that a dangerous
4 weapon was not used in connection with any of the robberies to
5 which Mr. Williams pleaded?

6 MR. DeMARCO: No, your Honor. I am not saying that.

7 THE COURT: OK. So then paragraph 73 is accurate.
8 Oh, I see what you are saying. You are saying because of
9 Cranford, New Jersey.

10 MR. DeMARCO: Group 4 -- the Group 4 crime that is
11 contained within the PSR we are objecting to.

12 THE COURT: OK. What is the government's position on
13 that?

14 MR. COOPER: The defendant did not plead to a
15 conspiracy that included that robbery in Cranford, your Honor.
16 It was our view and we agreed with the defense that the
17 defendant's level of knowledge with respect to that robbery was
18 substantially different. Namely, for all the others he was
19 there and participated. For this one, he loaned his car to a
20 guy who was a member of the robbery crew before the robbery.

21 So we did not include it in the plea agreement. We
22 think it can be considered by the Court as relevant conduct in
23 fashioning a sentence, but we didn't include it in the plea
24 agreement and have no objection to Mr. DeMarco's request.

25 THE COURT: Let me ask you this. If we delete -- it

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1 won't make a difference, though, if we delete the Group 4 --

2 MR. DeMARCO: No, your Honor. It doesn't change the
3 ultimate guideline calculation.

4 THE COURT: OK.

5 MR. COOPER: The reason for that, your Honor, is that
6 the defendant maxes out in terms of grouping. So any more
7 robberies so long as they are grouped won't increase the
8 guidelines.

9 THE COURT: In that case, then, paragraphs 72 through
10 and including 78 will be deleted, and in paragraph 85 the
11 material relating to group number 4 will be deleted.

12 Are there any other objections to the presentence
13 report, Mr. DeMarco?

14 MR. DeMARCO: No, your Honor.

15 THE COURT: All right. With respect to the offense
16 level computation, I accept the findings of the presentence
17 report set forth at paragraphs 48 through 58.

18 As to paragraph 59, because there was bodily injury
19 sustained, that paragraph should read plus two.

20 I accept paragraphs 60 through 63.

21 Paragraph 64 should read 28.

22 I accept paragraphs 65 through 71.

23 Paragraph 72 through 78 should be deleted.

24 I accept paragraphs 79 through 84.

25 In paragraph 85 the material relating to group number

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4 should be deleted.

Off the record.

(Discussion off the record)

THE COURT: I accept paragraphs 86 through 92, which conclude that a total offense level of 29 is appropriate.

With respect to the defendant's criminal history, I accept the findings of the presentence report set forth at paragraphs 93 through 101, which conclude that a Criminal History Category of III is appropriate.

I have the defense sentencing submission -- I'm sorry, the government's sentencing submission dated March 16, the defense sentencing submission with its attachments dated March 13. Are there any additional written materials I should be looking at, counsel?

MR. DeMARCO: Your Honor, did you receive a submission from me dated March 16th? I delivered it by hand to the Court that morning. It's a letter -- I have a copy for your Honor.

THE COURT: Would you mind handing it up.

MR. DeMARCO: Not at all, your Honor.

THE COURT: Mr. DeMarco, I don't think I see it here. Thank you.

MR. DeMARCO: And, your Honor, I also received three letters from Mr. Williams' wife. I have provided copies to the government.

THE COURT: Yes, sir. Thank you.

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MR. DeMARCO: I have them for your Honor here.

(Pause)

THE COURT: Thank you, Mr. DeMarco. I have been able to read the numerous letters that you have handed up.

Would you like to speak on behalf of Mr. Williams?

MR. DeMARCO: I would, your Honor.

THE COURT: Yes, sir.

MR. DeMARCO: Your Honor, I am going to be brief. I believe most of what I am about to say is contained in my submissions to this Court, but I just want to highlight some of the things that I did put on paper and submitted to your Honor.

Your Honor, Mr. Williams is 36 years old. He sits here today a 36-year-old man. In January of 2013, he was released from New York State prison after serving approximately 20 years. When he was 15 years old he received a nine-year to life sentence and he served 20 years. As a 35-year-old man he is released and put on parole in New York State.

Now, 20 years in prison wasn't a total loss for him. He took advantage of programs. He earned his GED. He earned a certificate in dog training, which I submitted to your Honor. But most importantly, he met a woman, Maria Williams, who he married, and they eventually had an adorable young son who is approximately 18 months old now, Airam -- 16 months old.

Now, when he was released from New York State prison, he was required by New York State Parole to remain in the

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1 county where he was convicted, and that was Suffolk County.
2 Now, Mr. Williams is now 20 years out of jail, has no one in
3 Suffolk County. His wife is living in western Pennsylvania,
4 where she is born and raised.

5 He first began living in a hotel. That became too
6 expensive. His wife maxed out the credit cards to pay for the
7 room at the hotel. And he moved in with a friend in Suffolk
8 County. And within two weeks of moving into that home, it was
9 burned down; it was torched. It was set ablaze by, according
10 to the detective investigating the case, the family members of
11 the young man killed in 1993.

12 Now, none of this excuses what Mr. Williams has done.
13 None of this is -- I don't mean to provide an excuse for him.
14 But after his house was torched there came a time when he was
15 homeless. He was living in his wife's car. He was going from
16 place to place, and ultimately New York State Parole permitted
17 him to live in Brooklyn with his mother. He's trying to find a
18 job. No one is hiring him. When he is taken on by Target for
19 one day, they learn he has a criminal record and they fire him
20 the next day.

21 He's trying to do everything the right way. He is
22 abiding by all the conditions of his parole. He is remaining
23 in New York State, where he is supposed to remain, only going
24 to western Pennsylvania when permitted by New York State
25 Parole.

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1 He is in Brooklyn. He learns that his wife is
2 pregnant. He is not permitted to be with his wife during her
3 pregnancy out in western Pennsylvania, and she has a career
4 firmly established out there as a physical occupational
5 therapist in the Pittsburgh area. He is not about to go. He
6 has no job. His son is born. And there comes a time where he
7 becomes desperate financially, emotionally, and he commits
8 these robberies. He accepts this invitation to join this
9 robbery crew to do what are commonly referred to as
10 smash-and-grab robberies -- go into a jewelry store, smash the
11 cases, take the jewelry, and leave.

12 One thing I could say about Mr. Williams, apart from
13 him being extremely bright, soft-spoken, hard-working, he's
14 extremely remorseful. He is remorseful for committing these
15 crimes. He is remorseful for putting the people in the jewelry
16 stores through what they went through. And he is remorseful
17 for not being there for his son, his 16-month old son. You
18 see, Mr. Williams was raised without a father and he knows what
19 happens to young men who are raised without father figures.
20 They commit crimes. They end up in New York State jail and
21 federal prison. He's remorseful.

22 And now, your Honor, I know you probably think I come
23 up here at sentencing for all of my clients and say my client
24 is remorseful. Sometimes they are; sometimes they are not. I
25 can tell your Honor that Mr. Williams is genuinely remorseful,

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1 and he has a plan. You know, in this case, when he was
2 arrested, he accepted responsibility. He admitted to his
3 crimes to the arresting officers, and he also accepted
4 responsibility by pleading guilty in a pretty timely fashion.

5 He wants to serve his sentence. He wants to get on
6 with his life and he has a plan. His plan is to be there for
7 his young son. His plan is to relocate to western Pennsylvania
8 to be with his family. His plan is to find a job counseling
9 youth. He wants to coach youth football. He wants to maybe
10 train dogs, which he has trained them. He has a plan and I
11 truly believe he intends to follow through with that.

12 And you may ask me, well, what gives you that idea?
13 Every time I go visit Allen at the jail we have to pull him up
14 from the kitchen because he seems to work 24 hours a day seven
15 days a week in the MCC kitchen. His work evaluations that I
16 submitted with my submission indicate that he's an outstanding
17 worker, and I'm convinced that that will carry on, if given the
18 opportunity, when he is released from prison. If given the
19 opportunity to work, if given him the opportunity to perform, I
20 have no doubt in my mind that Mr. Williams will do that and do
21 it successfully.

22 So I'm going to ask that your Honor take all of this
23 into consideration. The man on paper is not the man I've come
24 to know for the past few months. It's just not. The man with
25 the criminal history, the man who committed these crimes is not

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1 the man that I've sat across numerous times at the jail across
2 the street. If given the opportunity, if someone takes a
3 chance on him, he will prosper. I just ask that the Court
4 sentence him to something that is reasonable.

5 Thank you.

6 THE COURT: Thank you, counsel.

7 Mr. Williams, would you like to speak on your own
8 behalf?

9 THE DEFENDANT: Thank you, your Honor, for giving me
10 the opportunity.

11 I've made some bad decisions in my life and I regret a
12 lot of them. And I pray -- you know, I apologize to the people
13 that was present during my robberies. I apologize to you and
14 the rest of the people that's here for me taking up their time.

15 I know I have to do some time. I just want the
16 opportunity to get back to my son before he is too old and
17 starts asking questions about what happened and how did I get
18 here.

19 That's all I have, your Honor. But I'm sorry for what
20 I've done.

21 THE COURT: Thank you, sir.

22 THE DEFENDANT: Thank you, your Honor.

23 THE COURT: Does the government wish to be heard?

24 MR. COOPER: Briefly, your Honor. Our position is
25 laid out in our papers, which the Court has.

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1 We believe that a guideline sentence is entirely
2 reasonable in this case for two main reasons. One, the
3 seriousness and the gravity of these crimes and the actual
4 details of the robberies. They were violent robberies, your
5 Honor. Smashing display cases in the middle of the day, not
6 before customers were present, not at the end of the day, but
7 when employees and customers were in the stores.

8 And I briefly touched on this in the sentencing
9 submission, but in the Richmond, Virginia, robbery, one of the
10 robbers -- we don't believe it was Mr. Williams but he was
11 there for the robbery -- one of his partners in crime used a
12 stun gun to knock out cold a female store employee. We've seen
13 surveillance video from that robbery. She was not resisting.
14 There was no need to deploy the stun gun on her but one of the
15 robbers did. So people did get hurt here.

16 Your Honor is aware of another robbery in the same
17 conspiracy that occurred in Brooklyn. This defendant was not
18 involved in that robbery. It is not part of his conduct, but
19 it is part of the overall conspiracy. And as your Honor is
20 aware from the suppression hearing we had on Monday, the store
21 owner was shot in the leg in the course of that robbery. So
22 these were very dangerous crimes.

23 The other point that we make, and I just want to
24 underline, is the deterrence point. The defendant got out on
25 parole in January of 2013. Not six months later he was already

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1 engaging in these crimes. The crime for which he is serving --
2 he had gotten out is the most serious of crimes -- murder. And
3 rather than turn away from violent crimes, as Mr. DeMarco
4 points out, out of financial desperation he engaged in further
5 violent crimes. So clearly something did not work in the past
6 with respect to specific deterrence and this defendant.

7 For those reasons primarily, your Honor, we believe
8 that a guidelines' sentence here really is appropriate. Thank
9 you.

10 THE COURT: Thank you.

11 Anything to add, Mr. DeMarco?

12 MR. DeMARCO: Just briefly, your Honor.

13 With respect to the stun gun and the taser used, I
14 just want the record to be clear. Mr. Williams understands
15 that he's responsible for the acts of his co-conspirators, but
16 he was not aware that a stun going or that a taser were being
17 brought to the robbery or that it would be used against anyone.
18 So I just want that to be clear. He's responsible for it but
19 he was unaware that it was going to be used or possessed by one
20 of the co-conspirators.

21 THE COURT: Thank you, sir.

22 Anything else, counsel?

23 MR. COOPER: No, your Honor.

24 THE COURT: Very well, then. Thank you, counsel.

25 As you have heard, I calculated the guidelines and

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1 have taken them into account. The total offense level
2 accurately reflects the nature and circumstances of the
3 offense.

4 With respect to the history and characteristics of the
5 defendant, Mr. Williams is in Criminal Category III, which he
6 earned fair and square by his prior crime. The fact that
7 Mr. Williams reverted to violent crime so quickly after his
8 release is of great concern and does indicate a need to address
9 respect for the law and to keep the public safe from this
10 defendant. So I take all of that into account.

11 Certainly I will take into account the letters which
12 have been submitted on behalf of Mr. Williams and his splendid
13 work record at the MCC.

14 With respect to the paragraph 2 factors, it seems that
15 a lengthy period of incarceration is required here to reflect
16 the seriousness of the offense, to provide respect for the law,
17 and to provide just punishment for the offense. It is also
18 necessary for public deterrence. But as I mentioned, in light
19 of Mr. Williams' reversion to violent crime so quickly after
20 having been released from a very lengthy jail sentence, a
21 lengthy period of incarceration is required to protect the
22 public from other crimes of this defendant.

23 With respect to Paragraph D, providing the defendant
24 with needed educational, vocational training and the like,
25 those matters are less important in this sentencing.

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1 I've considered the paragraph 3, 4 and 5 factors. I
2 do not believe there will be a perceived discrepancy, whether
3 warranted or not, but any discrepancy among similarly-situated
4 defendants.

5 The government is seeking restitution, is that right?

6 MR. COOPER: That is correct, your Honor.

7 THE COURT: OK. Taking all of those factors into
8 account, it is my intention to impose a sentence of 108 months
9 incarceration followed by a period of three years of supervised
10 release. It is my intention to adopt the recommended special
11 conditions of supervised release, including a search, providing
12 financial information, and not incurring new credit charges.

13 With respect to fine, I do not impose a fine on the
14 finding that Mr. Williams is not able to address a fine.

15 It is my intention to impose the restitution amount
16 of \$1,091,000.

17 And it is my intention to impose the mandatory \$100
18 special assessment.

19 Counsel, is there any reason such a sentence should
20 not be imposed?

21 MR. COOPER: No, your Honor.

22 MR. DeMARCO: No, your Honor.

23 THE COURT: Very well, then.

24 Mr. Williams, you are sentenced, sir, to a period of
25 108 months incarceration. Following that time, you will spend

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1 a period of three years on supervised release.

2 During the period of supervised release, you will
3 comply with all of the standard terms and conditions of
4 supervised release. Among them are that you not commit another
5 federal, state or local crime; you not illegally possess a
6 controlled substance, and you not possess a firearm or other
7 destructive device.

8 In addition to those, and all of the other standard
9 terms and conditions of supervised release, during that period
10 you will submit your person, residence, place of business,
11 vehicle, or any other premises under your control and any
12 electronic devices under your control to a search on the basis
13 that the probation officer has reasonable belief that
14 contraband or evidence of a violation of the terms and
15 conditions of your release may be found there. The search must
16 be conducted at a reasonable time and in a reasonable manner.
17 Failure to submit to such a search might be grounds for
18 revoking your supervised release.

19 It will be your obligation to inform any other
20 residents of the premises or users of the electronic devices
21 that those items might be subject to search under this
22 condition.

23 In addition, sir, during the period of supervised
24 release, you will provide the probation officer with access to
25 any requested financial information. Also during that time,

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1 you will not incur any new credit charges or open any
2 additional lines of credit without the approval the probation
3 officer unless you are in compliance with the installment
4 payment schedule.

5 As I mentioned, I do not impose a fine but do impose
6 the restitution amount of \$1,091,000. The restitution amount
7 is joint and several with the other defendants, and payments
8 should begin within one month of the filing of the judgment in
9 this action.

10 If you are engaged in non-UNICOR work, you will pay
11 \$25 per quarter toward these financial penalties. If you are
12 engaged in UNICOR work at a Level 1 through 4, you'll pay
13 50 percent of your earnings toward the criminal financial
14 penalties. Payments should be made every 30 days. Upon
15 release, payments shall continue to be made every 30 days but
16 at a rate no less than 10 percent of your gross monthly income.
17 All payments should be made to the Clerk of the Court, United
18 States District Court, Southern District of New York, 500 Pearl
19 Street, New York, New York 10007, and will be disbursed by the
20 Clerk from time to time to the victims of the offense.

21 By the way, I see that I have neglected to ask if
22 there are any victims who wish to be heard. Are there any
23 victims who wish to be heard?

24 MR. COOPER: No, your Honor.

25 THE COURT: Thank you.

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1 And, finally, sir, I must impose and do impose the
2 \$100 special assessment and that should be paid promptly.

3 Sir, it is my duty to inform you that unless you have
4 waived it, you have the right to appeal this sentence and you
5 might have the right to appeal in forma pauperis, which means
6 as a poor person, with the waiver of certain fees and expenses.

7 Mr. DeMarco, did you wish a designation near New York?

8 MR. DeMARCO: Your Honor, I am just going to ask that
9 your Honor recommend the northeast region.

10 THE COURT: It is the Court's recommendation that
11 Mr. --

12 MR. DeMARCO: No. No recommendation, your Honor.

13 THE COURT: All right. Thank you.

14 Is there anything further, counsel?

15 MR. COOPER: The government, your Honor, moves to
16 dismiss all open counts and underlying indictments.

17 THE COURT: So ordered.

18 MR. DeMARCO: Just two things, your Honor, briefly.

19 THE COURT: Sir.

20 MR. DeMARCO: Mr. Williams was arrested by -- he was
21 arrested on January 30, 2014, by I believe NYPD, and he was
22 brought into the Southern District on February 18th of 2014. I
23 am going to ask that the time that he spent on Rikers Island,
24 he receive credit for that.

25 And, also, when he was arrested, the government seized

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1 a car that Mr. Williams was driving. The car actually is owned
2 and registered in the name of his wife, Maria Williams. We are
3 going to ask that the car be released and returned and made
4 available for Ms. Williams to pick up. She is having some
5 difficult financial times and she can use the car.

6 THE COURT: Mr. Cooper.

7 MR. COOPER: Your Honor, my understanding is that the
8 car was initially seized because it was used in the commission
9 of various of these robberies, and so the government's view was
10 that that would be appropriately subject to forfeiture as
11 property used in the commission of the crimes. The Court
12 ordered restitution today but not forfeiture, so given that, I
13 can contact the agents and see about the release of the car.

14 THE COURT: All right. Thank you.

15 MR. COOPER: Thank you, your Honor.

16 THE COURT: Anything else, counsel?

17 MR. DeMARCO: No. Thank you, your Honor.

18 MR. COOPER: No, your Honor.

19 THE COURT: Mr. Williams, I know you are disappointed
20 in the sentence.

21 THE DEFENDANT: I'm not.

22 THE COURT: But I have to tell you, sir, had it not
23 been for your words today and the letters that were written in
24 support of you, it would have been the top of the guidelines.
25 So you served yourself well, and you sound like you are serving

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1 yourself very well by working hard and staying in touch with
2 your friends.

3 So I encourage you to do that. You certainly look
4 like you have all the ability to be a productive citizen, sir,
5 and I hope you'll take advantage of that and do it with respect
6 to your son.

7 THE DEFENDANT: Thank you.

8 THE COURT: Thank you, counsel, for your assistance.

9 MR. COOPER: Thank you, your Honor.

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